

AR01
Annual Return**Part 3 Statement of capital^o**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature).

^o This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
8% Cum Preference	£1 00	N/A	7,232,838	£ 7,232,838
9% Cum Preference	£1 00	N/A	5,473,414	£ 5,473,414
				£
				£
Totals			12,706,252	£ 12,706,252

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency	US Dollars			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	\$0 73	N/A	20,767,837,806	\$5,191,959,451 50
Totals			20,767,837,806	5,191,959,451 50

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	20,780,544,058
Total aggregate nominal value ⁵	£12,706,252 and US\$5,191,959,451 50

⁵ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

¹ Including both the nominal value and any share premium

² Number of shares issued multiplied by nominal value of each share

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

³ Total number of issued shares in this class

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F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	8% Cumulative Preference
Voting rights	<p>On a poll, shareholders present in person or by proxy have two votes for every £5 in nominal amount of the first preference shares held</p> <p>On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each</p>
Class of share	9% Cumulative Preference
Voting rights	<p>On a poll, shareholders present in person or by proxy have two votes for every £5 in nominal amount of the second preference shares held</p> <p>On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each</p>
Class of share	Ordinary
Voting rights	<p>On a poll, shareholders present in person or by proxy have one vote for every ordinary share held</p> <p>On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each</p>
Class of share	
Voting rights	

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Part 4 Shareholders

Does your company have share capital?
 → Yes Complete the sections below
 → No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1 Traded public companies ②

☒ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
 A traded company means a company any of whose shares are admitted to trading on a regulated market

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
 → For private or non-traded public companies, please complete Section G3
 → For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
 → Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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This section should show the shareholders that hold at **least 5%** of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name Please see Appendix A				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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APPENDIX A

BP PLC

Company number 102498

Annual Return dated 5/5/2011

G2 and G4 List of past and present shareholders holding at least 5% of the issued shares of any share class for a traded public company at any time during the annual return period


Shareholder's Name and address	Class of share	Number of shares held	Number of shares transferred	Date of registration of transfer
Chase Nominees Limited PO Box 18171 125 London Wall London EC2Y 5AJ	9% Cumulative Preference Shares of £1 each	987,000		
HSBC Global Custody Nominee (UK) Limited 8 Canada Square London E14 5HQ	9% Cumulative Preference Shares of £1 each	438,000		
Pershing Nominees Limited Capstan House One Clove Crescent East India Dock London E14 2BH	9% Cumulative Preference Shares of £1 each	404,500		
Prudential Client HSBC GIS Nominee (UK) Limited 8 Canada Square London E14 5HQ	9% Cumulative Preference Shares of £1 each	644,450	23,642 15,000 1,710 10,507	7-May-2010 19-May-2010 4-Jun-2010 7-Jun-2010
Roy Nominees Limited 71 Queen Victoria Street London EC4V 4DE	9% Cumulative Preference Shares of £1 each	263,000	-10,000 -9,000 -3,000 -6,000	22-Jul-2010 21-Dec-2010 14-Jan-2011 20-Jan-2011
Chase Nominees Limited PO Box 18171 125 London Wall London EC2Y 5AJ	8% Cumulative Preference Shares of £1 each	945,000		
Dunlaw Nominees Limited Wrotham Place Wrotham Sevenoaks Kent TN15 7AE	8% Cumulative Preference Shares of £1 each	459,876	-1,500 1,500 -2,000	21-Oct-2010 21-Oct-2010 11-Nov-2010
HSBC Global Custody Nominee (UK) Limited 8 Canada Square London E14 5HQ	8% Cumulative Preference Shares of £1 each	Closed	-100,000 -50,000 -50,000 -115,000 -79,538	9-Aug-2010 9-Aug-2010 12-Aug-2010 16-Aug-2010 23-Aug-2010
Prudential Client HSBC GIS Nominee (UK) Limited 8 Canada Square London E14 5HQ	8% Cumulative Preference Shares of £1 each	528,150		
Bearer Warrants to Subscribe Highdown House Yeoman Way Worthing West Sussex BN99 6HH	Ordinary shares of US\$0.25 each (NB These shares are held by JPMorgan Chase Bank, N A, the ADS depository and transfer agent)	4,824,143,600	-50,000,000 -50,000,000 -50,000,000 -50,000,000 -50,000,000 -50,000,000	23-Jun-2010 5-Jul-2010 9-Jul-2010 9-Jul-2010 26-Jul-2010 5-Aug-2010
BP Plc C/O Client Services Equiniti Limited Aspect House Spencer Road Lancing West Sussex BN99 6DA	Ordinary shares of US\$0.25 each (NB Held as Treasury Shares)	1,846,841,888	-4,712 -1,940,794 -1,050 -460,778 -4,159 -11,736 -8,927 -1,084	10-May-2010 12-May-2010 13-May-2010 13-May-2010 17-May-2010 24-May-2010 1-Jun-2010 7-Jun-2010

			-843,190	15-Jun-2010
			-3,070	13-Jul-2010
			-702,775	15-Jul-2010
			-784	19-Jul-2010
			-457	2-Aug-2010
			-594,969	13-Aug-2010
			-1,635	16-Aug-2010
			-2,516	23-Aug-2010
			-2,280	31-Aug-2010
			-10,173	9-Sep-2010
			-5,094	13-Sep-2010
			-619,948	15-Sep-2010
			-4,241	16-Sep-2010
			-16,271	20-Sep-2010
			-3,532	27-Sep-2010
			-748	30-Sep-2010
			-8,673	4-Oct-2010
			-9,395	7-Oct-2010
			-6,909	11-Oct-2010
			-586,835	14-Oct-2010
			-4,577	14-Oct-2010
			-3,747	18-Oct-2010
			-1,198	21-Oct-2010
			-4,322	25-Oct-2010
			-1,372	28-Oct-2010
			-535	1-Nov-2010
			-4,602	4-Nov-2010
			-2,422	8-Nov-2010
			-562,341	15-Nov-2010
			-17,795	15-Nov-2010
			-6,744	18-Nov-2010
			-10,431	22-Nov-2010
			-830	25-Nov-2010
			-12,147	29-Nov-2010
			-2,946,158	2-Dec-2010
			-3,012	6-Dec-2010
			-3,747	9-Dec-2010
			-19,128	13-Dec-2010
			-567,278	15-Dec-2010
			-6,030	16-Dec-2010
			-20,059	20-Dec-2010
			-10,838	23-Dec-2010
			-51,522	30-Dec-2010
			-49,042	6-Jan-2011
			-105,603	10-Jan-2011
			-517,596	13-Jan-2011
			-52,688	13-Jan-2011
			-5,452	13-Jan-2011
			20	13-Jan-2011
			-53,055	17-Jan-2011
			-21,859	20-Jan-2011
			-38,873	24-Jan-2011
			-37,108	27-Jan-2011
			-51,998	31-Jan-2011
			-15,180	3-Feb-2011
			-60,668	7-Feb-2011
			-24,895	10-Feb-2011
			-528,940	10-Feb-2011
			-23,133	14-Feb-2011
			-6,067	17-Feb-2011
			-379,814	18-Feb-2011
			-36,066	21-Feb-2011
			-18,693	24-Feb-2011
			-76,290	25-Feb-2011
			-69,389	28-Feb-2011
			-63,914	3-Mar-2011
			-52,287	7-Mar-2011
			-206	10-Mar-2011
			-7,082	14-Mar-2011
			-523,850	15-Mar-2011
			-4,198	21-Mar-2011
			-4,089	28-Mar-2011
			-2,076	31-Mar-2011
			-442,885	1-Apr-2011

			-11,061	4-Apr-2011
			-2,385	7-Apr-2011
			-2,076	11-Apr-2011
			-557,542	14-Apr-2011
			-3,935	18-Apr-2011
			-4,360	21-Apr-2011
			-2,551	5-May-2011

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Part 5 Signature

This must be completed by all companies		❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
I am signing this form on behalf of the company		
Signature	X  X	
This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor		

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You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **BP PLC**

Address

Company Secretary's Office

1 St James's Square

Post town

London

County/Region

Postcode

S W 1 Y 4 P D

Country

DX

Telephone

0207 496 4000

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay****A fee is payable on this form**

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk